

**Keystone Airpark Authority**  
7100 Airport Road, Starke, FL 32091-9347  
352-473-0031 (office) 352-473-4251 (fax)  
Email: keystoneheights@bellsouth.net



**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Tuesday, Oct 2<sup>nd</sup> , 2012  
**CONFERENCE ROOM, KEYSTONE AIRPARK**

Chair Thomas called the board meeting to order at 6:00 p.m.

Prayer was given by Mr. Kirkland followed by the Pledge of Allegiance.

PRESENT: Noel Thomas, David Kirkland, Ron Blake, Glen Harris, Roger Mullins, Lt. Col Johnson, Wayne Wynn, Bill Prange, Roland Luster, Maria Gall, Terry Suggs

ABSENT: Mayor Hildreth

**A motion was made to accept the consent agenda with corrections, as noted.**

**Motion by: R. Mullins**

**2<sup>nd</sup> by: G. Harris**

**All Ayes**

Bill Prange:

- Master Plan Kick-off presentation scheduled for Nov. 13<sup>th</sup>; 2:00pm at Keystone Heights City Hall and 6:00pm at KAA prior to Board Meeting.

Roland Luster:

- Reported that FDOT received their 18 year budget (\$9.6M) and he has noted our SR 100 entrance as possible project.
- Security assessment is scheduled for Oct. 14<sup>th</sup>. Discussed that these required assessments occur semi-annually at airports that have runways over 5,000 feet.

David Kirkland:

- Discussed requests from tenants about installing a windsock on 11/29. Presented researched information. Airport volunteers
- Reported that Matt Denison from Union Lasteel has checked on the permit for Storage Building. It is currently being reviewed and should be approved within the next few weeks. Permitting process is taking longer than expected. Once Union Lasteel begins project, they anticipate a 30 day turnaround time.
- Reported that insulation bids for FBO Hangar are coming in a approximately \$30K. It was determined the cost is more than KAA is wanting to spend at this time.
- Presented a preliminary clearing proposal for the 10 acres previously timbered. Ms. Gall was directed to send out packets to area land clearing companies for an invitation to bid.

Ron Blake:

- Inquired if county zoning needs to be considered with Master Plan Update.
- Container Company interested in land for storage (of containers). They will be getting back to us after the first of the year.
- Toured O'Brien Airport in Suwannee County. Had discussion with a gentleman looking for grass strip runway for his 3 Piper Cubs.

Col. Johnson:

- Camp Blanding events scheduled for Nov. 10<sup>th</sup>: Veterans Day Ceremony/ 1<sup>st</sup> Annual Veterans Day Trail Ride. Proceeds to go to Museum
- Confirmed that Camp Blanding military aircraft will not be available for the Nov. 3<sup>rd</sup> event because all units are drilling that weekend.

- FYI: NASJAX will be flying UAS's within the next month and will continue for approximately 2 weeks.

Maria Gall:

- Updated Board on the progress of 70<sup>th</sup> Anniversary Event.
- Hangar Occupancy Report: 1 T-Hangar unit available/ Waitlist continues to grow.
- Updated Board on a DMS government contract with AT&T. Florida League of Cities partnering with City of Keystone Heights & Tax Collectors office to set up a DMS service
- Reported on ESA Aerobatic Contest scheduled for Oct. 18-20<sup>th</sup>

Noel Thomas:

- Discussion of equipment use and repair. Board decided to repair Rhino mower and use as back up.
- Clay/Bradford County Fire Marshall will be scheduling to burn the 11/29 in-field in November. The goal is to burn over the next few years which will help reduce the tumble weed issue.
- Jaycees Haunted Trail opens on Oct 11<sup>th</sup>. Mowing needs to be completed around Crystal Lake Road prior to opening.
- Introduction of new employees, Randall Taylor and Chris Schirbock

Other Discussion:

- Russ Adler, ISA Director, introduced Scott Koviack, new managing director of The FIRM, to the Board. Offered the use of their conference room for any future Board Meetings.

Meeting adjourned at 7:04 p.m.

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Noel Thomas, Chairman

Attest

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Secretary